

Official Proceedings

May 3, 2010

4:30 pm

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions to the agenda. Chairman Wolf added Uranium Conference. Comm. Zander added Courthouse Parking and Distracted Driver Policy. Comm. Hoff added Zoning. Auditor Alice Schulz added Southwest Counties Meeting, Donation Request and Department of Transportation Maintenance Agreement. Comm. Zander moved to approve the agenda with the additions. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the April 6, 2010 meeting. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to accept the accounts payable plus the supplement as presented. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$130,510.47; Elder Care: \$6.00; Ronald G Harnden: \$76.95; Commission for Continuing Education: \$25.00; Matthew Bender: \$197.94; West Payment Center: \$312.23; West Government Services: \$587.71; Dakota Water Treatment: \$36.50; SBM Inc: \$7,447.65; Walmart: \$406.10; Institute of Local Govt: \$40.00; Xerox Corporation: \$469.06; B & M Security Inc: \$16.50; Border States Electric: \$35.54; Bosch Lumber Co: \$43.04; Braun Distributing: \$1,234.53; DJ's Tesoro: \$77.01; Electric Sales & Service: \$98.94; Jerome Distributing: \$175.50; Mann's Plumbing: \$65.00; Newby's Ace Hardware: \$121.59; Quality Xterminators: \$150.00; Rudy's Lock & Key: \$115.00; Superior Cleaners: \$49.00; Western Fire & Safety: \$318.00; City of Dickinson: \$8,024.16; MDU: \$1,931.19; Synergy Graphics: \$723.98; NDPers: \$15,425.58; Job Service North Dakota: \$53.88; Dickinson Ambulance Service: \$3,825.00; Alltel: \$719.51; Consolidated: \$532.67; Qwest: \$487.00; US Postal Service: \$50.00; Midland Atlas Co: \$600.00; American Bank Center: \$45.70; ND Youth Correctional Center: \$2,011.35; NDACO: \$16.00; Dickinson Parks & Rec: \$66.56; T-Rex Conoco Inc: \$343.97; ND Dept of Transportation: \$10.00; Positive Promotions: \$53.70; Expressway Inn: \$441.00; Holiday Inn Express: \$100.92; Bismarck Ramkota: \$126.00; Great Plains Clinic: \$161.00; ND State Radio Communications: \$1,417.44; Advanced Business Methods: \$204.40; Dickinson Tire: \$19.00; Electronic Communications: \$589.00; Parkway Ford Sales: \$96.53; Farmers Union of Bis/Man: \$1,873.28; Farmers Union of Richardton: \$397.89; Cenex Fleetcard: \$29.50; Fleet Services: \$2,464.94; Visa: \$82.00; Todd Weiler: \$60.00; Sax Motor Co: \$40,000.00; Kustom Signals Inc: \$421.00; LEC Maintenance: \$8,085.30; Stark County Auditor (Federal Deposit): \$443.42; Dickinson Press: \$97.02;

10 Mill: Kadrmas, Lee & Jackson: \$1,262.90;

County Road: Kadrmas, Lee & Jackson: \$804.81; Dale Christman: \$200.00; Onsite Improvement: \$550.00; Diamond Truck Equipment: \$27,251.00; MGM Rural Sanitation: \$186.00; Quality Xterminators: \$40.00; Western Fire & Safety: \$86.90; Alltel: \$91.18; City of Belfield: \$19.40; City of Dickinson: \$98.69; City of Richardton: \$54.90; Consolidated: \$39.50; MDU: \$562.34; Qwest: \$110.36; Roughrider Electric: \$599.00; Southwest Water Authority: \$48.87; Acme Electric Co: \$300.00; Dickinson Supply: \$94.98; Newby's Ace Hardware: \$92.35; Praxair: \$21.70; Runnings Supply: \$313.55; SBM Inc: \$39.98; Boespflug Trailers: \$481.00; Carquest Auto Parts: \$113.62; Catco: \$1,594.79; Dakota Filter Supply: \$215.68; Dickinson Tire: \$643.36; General Steel: \$147.45; JP Steel & Supply: \$245.73; Performance Truck Center: \$2,242.45; Safelite Fulfillment: \$880.30; Schmidt Repair Inc: \$296.45; T-Rex Conoco Inc: \$68.91; Wallwork Truck Center: \$147.27; Butler Machinery: \$848.67; Dakota Farm Equipment: \$221.24; DTE Truck Equipment: \$332.00; Krebs Machine & Repair: \$1,019.19; Lenny's Repair: \$90.76; RDO Equipment: \$2,738.34; West Plain Implement Inc: \$67.62; Farmers Union Oil of Richardton: \$53.36; Southwest Grain: \$19,910.36; Fix It Shop: \$90.98; Krebs Machine: \$56.25; Pump Systems Inc: \$40.46; West Dakota Oil: \$60.12; Johnston Fargo Culverts: \$37,612.46; Steffan Feeds: \$306.20; Fisher Sand & Gravel: \$256,308.15; Team Laboratory: \$1,810.00; 3D Specialties: \$2,084.62; Dickinson Press: \$89.46; Payroll: \$178.92;

Highway Tax Distribution: Payroll: \$63,757.54; NDPers: \$14,568.24; Job Service North Dakota: \$6,016.71;

Social Welfare: Job Service North Dakota: \$4,428.71; Queen of Peace Church: \$90.00; ND Dept of Human Services: \$6,172.52; Sacajawea Substance Abuse: \$75.00; NDPers: \$38,247.85; Sunrise Youth Bureau: \$580.00; Payroll: \$163,361.01; Social Services: \$9,366.94; DHS Drivers Education: \$150.00;

County Poor: ND Dept of Human Services: \$26,731.84;

IT – Computer/Updates: NDACO Resources: \$299.00; Payroll: \$4,586.40; NDPers: \$1,194.66; Stark County Auditor (Federal Deposit): \$331.22; Alltel: \$66.40; Consolidated: \$175.53; SBM Inc: \$248.98; Information Technology Dept: \$1,248.60; Vanguard Appraisals: \$650.00;

Capital Improvement: Parkway Ford: \$4,064.67;

Fair Board: Stark County Fair Board: \$687.54;

County Jail: SWMCCC: \$38,791.18; St. Joseph's Hospital: \$267.00;

Comp Health: Blue Cross Blue Shield: \$144.80; NDPers: \$20,736.92;

VSO Fund: Payroll: \$6,015.63; Comfort Inn: \$236.00; SBM Inc: \$397.05;

Social Security: Stark County Auditor (Federal Deposit): \$25,809.58;

Advertising: Dickinson Press: \$1,200.84;

County Agent: Payroll: \$4,035.27; NDPers: \$374.32; Holdiay Inn Fargo: \$69.30; Radisson Hotel Bismarck: \$180.94; Kurt Froelich: \$30.00; Samantah Roth: \$30.00; Consolidated: \$149.69; Pitney Bowes Inc: \$33.14; SBM Inc: \$55.01; Pitney Bowes Inc: \$285.00; Center for 4H Youth Bureau: \$60.00; Tami Anderson: \$100.00; Loucinda Martin: \$153.35;

Weed Control: Payroll: \$5,753.71; Job Service North Dakota: \$3,861.00; NDPers: \$592.79; Alltel: \$22.41; Walmart: \$168.18; Dickinson Press: \$28.98; NDSU Extension Pesticide Program: \$145.00; Gate City Bank: \$50.00; NDPers: \$489.42; Stark County Auditor (Federal Deposit): \$184.91;

9-1-1: Payroll: \$3,310.24; NDPers: \$1,230.47; Stark County Auditor (Federal Deposit): \$220.16; City of Dickinson: \$7,112.92; Qwest: \$3,214.84; Consolidated: \$573.00; Reservation Telephone: \$80.00; 3D Specialties: \$2,084.62; Visa: \$126.85;

Adult Education: Elks 1137: \$114.51; Stark-Billings County 4H Council: \$38.54;

Domestic Violence: State Treasurer: \$420.00;

Homeland Security Grant: Electronic Communications: \$10,000.00;

Cops Grant: Payroll: \$3,433.85; NDPers: \$1,232.09; Stark County Auditor (Federal Deposit): \$225.12;

Misc. Grant: Kustom Signals Inc: \$1,263.00; Walmart: \$21.17;

Security/Transfer DJS Reimb: Farmers Union Oil of Bis/Man: \$200.50; Larry Johnson: \$90.00; Rose Kitzan: \$90.00;

SW Victim Witness Program: Payroll: \$3,838.95; Alltel: \$41.80; Consolidated: \$4.07; NDPers: \$674.21; Stark County Auditor (Federal Deposit): \$281.73;

Hazardous Chemical Prep: Quality Quick Print: \$2,395.00;

DVRCC: Domestic Violence: \$642.50;

Preservation Fund: Underground Vaults: \$24.27; Consolidated: \$264.63;

State Reimbursements: Ralph Poikus: \$25.00; Travis Leintz: \$25.00; Julie Johnson: \$25.00; Valerie Aluise: \$25.00; Lori Heiser: \$25.00;

Siren Contingency: Roughrider Electric: \$242.00;

Other Reimbursements: Tom's Heating Service: \$16,968.00; Parkway Ford: \$2,835.33; Consolidated: \$179.00; Citicapital: \$19,488.77;

Judgment Execution: Wayne Olheiser: \$45.00; Stark County Sheriff's Dept: \$20.00;

911 Equipment: Electronic Communications: \$6,000.00;

Diane Brines, Tax Director, requested out-of-state travel for North Central Regional Association of Assessing Officers (NCRAAO) Conference in Minnesota. Comm. Zander moved to approve the out-of-state travel. Comm. Elkin seconded. All voted Aye and the motion carried.

Tom Henning, States Attorney, reported that Kadrmas, Lee & Jackson quoted \$2800.00 for a survey on the State Addition land. The Commission directed to go forward with the survey.

Comm. Hoff presented a recommendation from the Zoning Board to grant Gary Wright representing Stallion Oilfield's application for a Conditional Use Permit for a 100 man oilfield camp. The location being in E1/2NW1/4 Section 16, Township 140, Range 96. Comm. Hoff moved to accept the Zoning Boards recommendation to grant Gary Wright representing Stallion Oilfield's application for a Conditional Use Permit for a period of one year and subject to a road agreement with Stark County. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Sheriff Clarence Tuhy gave an update on the task force and monthly transports.

Sheriff Clarence Tuhy discussed permitting rigs entering Stark County. The Commission directed Sheriff Tuhy to gather more information and bring it to the next meeting.

Darren Czapiewski, Information Technology Coordinator, discussed a networking project with a cost of \$11,677.61. Funds would come from the Information Technology budget. The Commission authorized Darren Czapiewski to move forward with the project.

Tim Kelly, Kadrmas, Lee & Jackson, gave the engineers report. The box culvert project has bid opening July 7th and Department of Transportation is participating. Discussion was held regarding revisiting and revising the Mill Levy Program.

Al Heiser, Road Superintendent, presented a Department of Transportation Maintenance Agreement. Comm. Hoff moved to authorize the Chairman sign the maintenance agreement. Comm. Kuntz seconded. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, discussed a request he received from Bison Pipeline. The request was to use treated lagoon water for dust control on roads. The Commission approved the request if the health department approves the use of treated lagoon water.

Al Heiser, Road Superintendent, discussed doing an overlay project either in the Richardton area or the Belfield area.

Al Heiser, Road Superintendent, discussed the Section Line Policy and the Approach Policy. Discussion included that a section line application should be reviewed on a case by case basis, due to unclear specifications in the policy. Comm. Elkin moved to eliminate the Section Line Policy and leave the Approach Policy in place. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Zander discussed the Distracted Driver Policy and asked Darren Czapiewski, Information Technology Coordinator, to have a policy in place that the Commission could act on at the next meeting.

Comm. Zander discussed the courthouse parking issue when jury trials are being held.

Auditor Alice Schulz asked the Commission if there were any issues for the June 14, 2010 Southwest Counties meeting, if not, a meeting could be scheduled for August 30, 2010.

There was a donation request from FCCLA for students going to Washington D.C. The Commission directed Auditor Alice Schulz to send a letter regarding their decision.

Chairman Wolf reported a Uranium Conference being held in Saskatoon, Canada from August 15 to August 18, 2010.

Comm. Zander reported a realtor inquired if the county would sell the Weed building.

The following **Miscellaneous Receipts** were filed: General: \$60,746.19; County Road: \$67,791.56; Highway Tax Distribution: \$147,269.62; Social Services: \$85,168.07; IT-Computer/Updates: \$782.35; Capital Improvement: \$58,191.42; Oil & Gas Infrastructure: \$10,554.07; County Park: \$56.85; Social Security: \$1,798.08; County Agent: \$80.00; Weed Control: \$23,427.93; 911 Revenue: \$23,149.33; Adult Education: \$366.00; Asset Forfeiture: \$475.00; Fingerprint Station: \$152.00; Domestic Violence: \$630.00; Homeland Security: \$10,000.00; Estimate Tax: \$17,853.38; Game and Fish: \$4,964.00; Security/Transfer DJS Reimb: \$380.50; SW Victim Witness Program: \$710.81; Domestic Violence Rape Crisis Center: \$642.50; Preservation Fee: \$2,250.00; Other Reimbursements: \$53,149.11; Judgment Execution: \$65.00; 911 Equipment: \$7,716.54;

Comm. Hoff moved to adjourn. Comm. Zander seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman